

RIDGECREST CHARTER SCHOOL
GOVERNING BOARD
Regular Meeting
Tuesday, January 5, 2010
Time 6:30 pm
325 South Downs Street, Ridgecrest, CA 93555

I. MINUTES

A. CALL TO ORDER

The meeting was called to order by the Board President at 6:37 pm.

B. ROLL CALL

	Present	Absent
Rick Smith, <i>President</i>	X	_____
Craig Bradley, <i>Vice-President</i>	X	_____
Jerry Perez, <i>Treasurer-Secretary</i>	X	_____
Debby Kurti, <i>Member</i>	X	_____
Robert Pritchard, <i>Member</i>	X	_____

C. APPROVAL OF AGENDA

**A Motion was made to approve the agenda with amendment
Motion: CB Second: JP Vote: 5-0**

II. COMMUNICATIONS

A. PUBLIC COMMENT

Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

Oral Communications was opened at 6:42 and closed at 6:42.

III. ITEMS SCHEDULED FOR ACTION/DISCUSSION/INFORMATION

A. ADMINISTRATION

1. RESOLUTION 2010-001 - Staff Parking

**A Motion was made to accept the Resolution with amendments
Motion: CB Second: JP Vote: 5-0**

B. BUSINESS

1. Approval of New Categorically Funded Position

This position is a temporary position, at this time, and is being funded with money obtained from the ARRA. The money needs to be used by June 30th of this year. This will be an Administrative position and the Board has asked to have input on the hiring process. The Director will bring the final three candidates to the Board for consideration.

Motion: CB Second: JP Vote: 5-0

2. Authorization to Create Limited Term Food Services Manger Position

CONTINUED

IV. FUTURE MEETINGS

1. January 21, 2010
2. February 18, 2010
3. March 18, 2010

V. FUTURE AGENDA ITEMS

1. Per Diem Rate
2. Streaming Board Meetings
3. Student Representative to the Board
4. Limited Term Food Service Manager

VI. CLOSING BOARD COMMENTS

Board Member Debby Kurti asked about the status of the new portable. Don Baker advised the Board that the architect is working on the plans.

Vice-President Craig Bradley thanked everyone for the hard work

VII. ADJOURNMENT

The meeting was adjourned at 7:28 pm.

In compliance with the Americans with Disabilities Act (ADA) and upon request, the School may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modifications of the agenda in order to participate in Board meetings are invited to contact the Director's office. Per Brown Act 54954.3(a) at any special meeting the public has the right to address any item described in the agenda before or during consideration of that item.